

Daniel Canyon

Daniels Canyon Mines

Indian Gold Mine

Wax Mine

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NOTICE OF SPECIAL STOCK-
HOLDERS' MEETING OF THE
DUTCH CANYON MINING
COMPANY

NOTICE IS HEREBY GIVEN
That a special meeting of the
Stockholders of the Dutch Can-
yon Mining Company, a Utah cor-
poration, will be held on Satur-
day, June 1st, 1946 at 2:00 o'clock
P. M., in the court room in the
court house in Heber, Wasatch
County, State of Utah.

The purpose of said meeting
will be to elect a board of di-
rectors for the purpose of winding
up the affairs of the said corpo-
ration; to authorize the said board
of directors to sell all of the
mining property of the said cor-
poration for the purpose of wind-
ing up its affairs; and to transact
any other and further business for
the purpose of winding up the
affairs of said corporation as may
be necessary or proper in the
premises.

Dated the 13th day of May, A.
D. 1946.

H. RAY HATCH
Owner of a majority of the
stock of Dutch Canyon
Mining Company.

May 1946